



Town of Arlington, Massachusetts
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Selectmen's Agenda 06-08-2009

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda
 Monday, June 8, 2009

6:30 p.m.

EXECUTIVE SESSION

7:00 P.M.

Proclamations: 2009 Ostergren Award Recipients

Becca O'Quinn

Matt Willey

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: May 6, 2009; May 18, 2009
 - b. Approval: Eye Mobile on Street @ 730 Mass. Ave., 10/16/09 & 10/17/09
 William Golden, Arlington Lions Club
 - c. Request: One Day Beer & Wine License, 6/13/09, @ St. Camillus Church Hall
 Barbara J. Fopiano, Event Planner
 - d. Request: 1st Annual Pantry 5K, 6/14/09
 D. Bruce Fitzsimmons, Jr., Antony Taylor

APPOINTMENTS

2. Cyrus E. Dallin Art Museum
 - a. For Approval: Election of New Officers to Cyrus E. Dallin Art Museum
 Roland Chaput, Co-Chair
 Heather Leavell, Co-Chair
 James McGough, Co-Chair
 Terry Shaoul, Recording/Corresponding Secretary
 Paul McGaffigan, Treasurer
 (terms to expire one year)
 - b. Appointments: Cyrus E. Dallin Art Museum
Board of Trustees

Aimee L. Taberner
(term to expire 6/2012)

c. Associate Trustee Membership

Sarah Burks
Arthur Bush
Violette Sager
(open terms)

3. Appointment: Arlington Cultural Council

Eliza Edwards Burden
(term to expire 05/2012)

LICENSES & PERMITS

4. Request: Arlington Bicycle Advisory Committee T-Shirt Fundraiser off Minuteman Bikeway, 6/13/09
Jeff Roth, ABAC Board Member

TRAFFIC RULES & ORDERS/OTHER BUSINESS

5. Approval: FY 2010 CDBG Budget
Kevin J. O'Brien, Director of Planning and Community Development
6. Discussion: Phase 1b Pedestrian Safety Improvements at Peirce School
Elisabeth Carr-Jones, TAC Member
7. For Approval: Placement of Stop Sign @ Intersection of Windmill Lane and Morningside Drive
Lt. Robert Lake, OIC Traffic Enforcement Unit
8. For Approval: Placement of Deaf Child Sign on Belknap Street
Lt. Robert Lake, OIC Traffic Enforcement Unit
9. Discussion: Mass. Ave. Corridor Committee Appointments
Kevin F. Greeley, Chair
10. Update on Budget/Letter to Legislatures on Healthcare
Brian Sullivan, Town Manager

Correspondence Received

Frank Foss	Channel Line-Up Changes	Be Rec'd
Comcast, Senior Manager		

Robert O. Mc Gurl	McGurl Memorial	Be Rec'd
18 Grove St. Place		
William McCarthy		
Director, Veterans' Services		

Peter Howard	State of the Town Address Proposed Changes	Be Rec'd
Fiscal Resources Task Group		
Of Vision 2020		

Next meeting of BOS June 22, 2009.